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DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE:	BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS RULES AND REGULATIONS COMMITTEE
DATE AND TIME:	Tuesday, August 11, 2009 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED:	July 13, 2010

MEMBERS PRESENT

Jerrold Spilecki, Professional Member, President
Maria Simoes, Public Member
Terri White, Professional Member
Hope Squier, Healthcare Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Catherine Hickey, Deputy Attorney General
Renee' Holt, Administrative Specialist II

MEMBERS ABSENT

Frances Wimbush, Secretary
Timothy Ballas, Professional Member

OTHERS PRESENT

None

CALL TO ORDER

Mr. Spilecki called the meeting to order. No time was noted.

NEW BUSINESS

The committee reviewed the minutes from the June 9, 2009 committee meeting. A motion was made and seconded to approve the minutes as presented. The committee member, who made the motion, and also the second, were not noted. The motion was unanimously approved.

The committee performed a comprehensive review of the statute and rules and regulations with the Board's counsel, Ms. Catherine Hickey. Ms. Hickey provided documents she had collected from the previous counsel, Mr. Christopher Spizzirri. The committee discussed proposed revisions with counsel

from Ms. Hickey. The committee reviewed proposed changes to the AIT program and the required outline. Ms. Holt agreed to do research on the Maryland program and report back to the Board.

After further discussion, Ms. Hickey stated she would compile the committee's comments into a draft for the committee to submit to the Board for further review at the September meeting.

Public Comment

None.

NEXT MEETING

The Committee will consider another meeting at a later date.

Adjournment

There being no further business before the board, A motion to adjourn the meeting was made and seconded. There was no time noted. The committee member, who made the motion, and the member who seconded the motion, were not noted. The motion was unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Renee M. Holt".

Renee' M. Holt

Administrative Specialist II